

DESIGNER SELECTION BOARD

MINUTES OF THE 964th MEETING, WEDNESDAY FEBRUARY 20, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 963rd February 6, 2019 meeting were approved.

On a motion to approve the minutes of the 963rd February 6, 2019 meeting by Dan Carson, seconded by Rebecca Sherer. Motion was approved unanimously.

3. VISITORS:

Steven Taksar	Westfield State University
David Riggles	Westfield State University
Diane Prusank	Westfield State University
Ramon Torrecilha	Westfield State University
Mila Mendoza	DCAMM
Elayne Campos	DCAMM
David Lunny	Stantec
Michael Grant	Stantec
BK Boley	Stantec
Jeff Fullerton	Intertek
Semoon Oh	VAV
Sara Diem	Stantec
David Kadish	Stantec
Parke Rhoads	Stantec
Ioana Pieleanu	Acentech
Darryl Filippi	BAI
Ganesh Ramachandran	DCAMM
Chris Shumway	Rist-Frost-Shumway
Timothy Mansfield	CambridgeSeven
Danielle McDonough	CambridgeSeven
Adam Mitchell	CambridgeSeven
James Ruell	PEI
Golam Mustafa	PEI
Samantha Clarke	Miller Dyer Spears
Tim Teabo	Miller Dyer Spears
Nereyda Rodriguez	Miller Dyer Spears
James Lottfus	Miller Dyer Spears

4. NEW BUSINESS:

A. **DSB List #18-16, Item #2**, WSC1901 ST1, Westfield State University – Parenzo Hall, 577 Western Avenue, Westfield Fee: \$774,000 (Study/Schematic Design Phase); Final Design Phase is to be negotiated, ECC: \$28,000,000 (To Be Determined by Study)

The Board interviewed the following three (3) firms:

Stantec Architecture and Engineering, P.C.
CambridgeSeven
Miller Dyer Spears, Inc.

Mila Mendoza from DCAMM and Ramon Torrecilha, David Riggles, Diane Prusank and Steven Taksar, all from Westfield State University were present during the interviews. All three finalists displayed considerable skills and similar experiences with this type of project. After a discussion the Board voted to select the following three (3) ranked finalists:

Miller Dyer Spears, Inc. (12 points)
Stantec Architecture and Engineering, P.C. (11 points)
CambridgeSeven (7 points)

On a motion by Dan Carson to select the above ranked firms for this project, seconded by Janice Bergeron.
Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:05 a.m.

On a motion to adjourn by Rebecca Sherer, seconded by Mitch Keamy. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, March 6, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun